

The Honorable Richard A. Jones

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

**UNITED STATES OF AMERICA,**

NO. CR18-062 RAJ

**Plaintiff**

V.

LAILONNIE LEANNE CABIAO-PAGE,

**AMENDED  
ORDER FOR RESTITUTION**

**Defendant.**

On November 15, 2019, this Court entered an Order terminating Defendant's participation in the Drug Reentry Alternative Model (DREAM) program, granting Defendant's request to withdraw her previously entered guilty pleas, and granting the government's request to dismiss with prejudice the criminal charges filed in this case.

On November 15, 2019, this Court also accepted the parties' Stipulation for Order Regarding Payment of Restitution and Retention of Jurisdiction for Enforcement, Dkt. No. 67, and entered an Order for Restitution, Dkt. No. 68.

On June 25, 2020, the parties filed an Amended Stipulation for Order Regarding Payment of Restitution and Retention of Jurisdiction for Enforcement, notifying the Court that the initial Stipulation and this Court's subsequent Order for Restitution did not correctly identify the victims to whom restitution was owed and each victim's proportionate share of the fraud loss.

**AMENDED ORDER FOR RESTITUTION  
CABIAO-PAGE/CR18-062 RAJ - 1**

UNITED STATES ATTORNEY  
700 STEWART STREET, SUITE  
5220  
SEATTLE, WASHINGTON 98101  
(206) 553-7970

1       The Court having reviewed the parties' Amended Stipulation for Order Regarding  
 2 Payment of Restitution and Retention of Jurisdiction for Enforcement filed on June 25,  
 3 2020, hereby accepts the Amended Stipulation as drafted and orders:

4       1.      The previously agreed restitution amount of \$83,563.61, less any amounts  
 5 paid, shall be due and payable immediately;

6       2.      The Defendant shall continue making restitution payments through the  
 7 clerk of the court in an amount of no less than \$25 per month, with the minimum  
 8 payment subject to revision by order of the Court depending upon the defendant's  
 9 financial circumstances, until the restitution obligation is satisfied. Payments will be  
 10 made to the *United States District Court, Western District of Washington*, referencing  
 11 case No. CR18-062RAJ, and deliver such payments either personally or by First Class  
 12 Mail to:

13                  United States District Court, Western District of Washington  
 14                  Attn: Financial Clerk – Lobby Level  
 15                  700 Stewart Street  
 16                  Seattle, Washington 98101

17       3.      The identified victims entitled to restitution are Fred Meyer, Quality Food  
 18 Centers (QFC) and Capital One Bank. Distributions shall be made to Fred Meyer and  
 19 QFC in amounts proportionate to each victim's allocated share of the agreed restitution  
 20 amount. The allocated shares are 51% Fred Meyer and 49% QFC. Capital One Bank shall  
 21 be paid a single one-time payment of \$9.40. Distributions from the Financial Clerk shall  
 22 be sent to each victim at the following address:

|   |   |  |
|---|---|--|
| Fred Meyer<br>ATTN: 04002-31A Civil<br>PO Box 42121<br>Portland, OR 97242 | Capital One Bank<br>Specialty Investigations<br>PO Box 85582<br>Richmond, VA 23260<br><br>*Please reference Capital One<br>Case: Law ID 100501 on<br>restitution checks | QFC<br>10116 NE 8th Street<br>Bellevue WA 98004<br>*Please reference<br>Cabiao-Page on the<br>restitution checks |
|---|---|--|

- 1       4. Compliance with this obligation shall be enforced as follows:
- 2       (i) Defendant shall report all restitution payments, specifying the amounts paid  
3           and providing proof of payment, in writing to United States Probation, U.S.  
4           Probation Office – Western District of Washington, 700 Stewart Street,  
5           Suite 11101, Seattle, Washington 98101, and the U.S. Attorney’s Office,  
6           Attn: DREAM Executive Review Team, 700 Stewart Street, Suite 5220,  
7           Seattle, Washington 98101, on a quarterly basis, that is, within one week  
8           following expiration of each 90 day period after dismissal of criminal  
9           charges;
- 10      (ii) Defendant shall report employment and wage information, specifying  
11           employer name, address and phone number, and wage/salary amount, in  
12           writing to United States Probation and the U.S. Attorney’s Office, within  
13           one week after employment commences;
- 14      (iii) Defendant shall report change of residential address and phone numbers in  
15           writing to United States Probation and the U.S. Attorney’s Office within  
16           one week of a change;
- 17      (iv) In the event the U.S. Attorney’s Office believes Defendant has defaulted on  
18           her restitution obligation, it shall first advise her in writing and provide an  
19           opportunity to cure the default or submit a written explanation to the U.S.  
20           Attorney’s Office within one week of receiving the default notice;
- 21      (v) If, after reviewing defendant’s response, the U.S. Attorney’s Office  
22           continues to believe Defendant has defaulted on her restitution obligation, it  
23           shall file with the court an *ex parte* application seeking an order to show  
24           cause why Defendant should not be held in contempt for failing to comply  
25           with the Court’s order regarding restitution.

26      ///

27      ///

5. This Court shall retain jurisdiction over this matter for purpose of enforcing this Order.

IT IS SO ORDERED.

DATED this 25th day of June, 2020.

Richard D. Jones

The Honorable Richard A. Jones  
United States District Judge

**AMENDED ORDER FOR RESTITUTION  
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